



**STATE OF TENNESSEE
DEPARTMENT OF COMMERCE AND INSURANCE
TENNESSEE ATHLETIC COMMISSION
500 JAMES ROBERTSON PARKWAY
DAVY CROCKETT TOWER
NASHVILLE, TENNESSEE 37243**

November 14, 2008

1:00 p.m.

Meeting Agenda

*Meeting Location: Conference Room 160
500 James Robertson Parkway, Davy Crockett Tower
Nashville, TN 37243*

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| 1:00 P.M. | Call meeting to order/Call the Roll |
| 1:05 P.M. | Approval of September 30 and October 9 Minutes |
| 1:10 P.M. | Set Meeting Calendar for December 2008 and all 2009 |
| 1:15 P.M. | Update on November 15 th HBO Boxing Event |
| 1:30 P.M. | Approval of Forms/Review Drug Testing Policy |
| 1:45 P.M. | Personnel Committee Update |
| 2:00 P.M. | Status of Emergency Rules/Notice of Rulemaking |
| 2:30 P.M. | Staff Reports/Updates |
| 3:00 P.M. | Amateur Sanctioning Committee Update |
| 3:30 P.M. | New Business |
| 3:40 P.M. | Adjourn |

Commission meetings will be conducted by permitting participation of the Commission members by electronic means of communication if necessary. Any member participation by electronic means shall be audible to the public at the location specified above